

10-04-88 TUESDAY, OCTOBER 4, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Michael D. Antonovich and Edmund D. Edelman, Chairman Pro Tem

**Absent:** Supervisor Deane Dana

Invocation led by Supervisor Kenneth Hahn, Second  
Supervisorial District.

Pledge of Allegiance led by Clarence R. Burr, Administrative  
Team Leader, Vietnam Veterans Resource Center.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**10-04-88.1 78**

Presentation of scroll to David E. Salzman, recipient of the Tree of Life Award from the Jewish National Fund, as arranged by Supervisor Edelman.

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**10-04-88.2 78**

Presentation of scroll proclaiming the week of October 2 through 9, 1988 as "Nurse-Midwifery Week," as arranged by Supervisor Edelman.

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**10-04-88.3 78**

Presentation of scroll to the Domestic Violence Council, in recognition of "Domestic Violence Awareness Month," as arranged by Supervisor Dana.

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**10-04-88.4 78**

Presentation of scrolls to the 1988 Los Angeles County Lifeguard Team, in recognition of being the United States Life Saving Association National Champions, as arranged by Supervisor Dana.

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**10-04-88.5 78**

Presentation of scroll in recognition of "Fire Prevention Week," October 9 through 15, 1988, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 4, 1988

9:30 O'CLOCK A.M.

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**10-04-88.6 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of Part I of the Section 8 Housing Assistance Payments Program's Annual Contributions Agreement with the U.S. Department of Housing and Urban Development, in amount of \$470,976, for allocation of 50 additional units under the Section 8 Moderate Rehabilitation Program. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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**10-04-88.7 BOARD OF SUPERVISORS 1 - 8**

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**10-04-88.7.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

LeRoy J. Lucas, Los Angeles County Hazardous Waste  
Management Advisory Committee

Supervisor Antonovich

Celeste H. Greig+, Los Angeles County Commission for  
Women

Chief Administrative Officer

Arlen "Bud" Treece, Labor Management Advisory  
Committee on Productivity Enhancement

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**10-04-88.7.2 89 2.**

Recommendation as submitted by Supervisor Hahn: Commit \$24 million of the \$50 million in expected additional property tax revenues, to be used for keeping mental health clinics open. CONTINUE ONE WEEK (10-11-88)

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**10-04-88.7.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Support the U.S. Forest Service's proposal to open and operate three Job Corps Centers and five Vocational Extension Centers in California; and instruct the Executive Officer of the Board to send letters to the Chairmen and members of the House Education and Labor Committee, the Senate Labor and Human Resources Committee and to Mr. Peter E. Rell, Director, Office of Job Corps, Department of Labor, in Washington D.C., expressing the Board's support and urging favorable consideration of the proposal. APPROVE

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**10-04-88.7.4 89 4.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of October, 1988 as "Domestic Violence Awareness Month." CONTINUE TO THURSDAY (10-6-88)

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**10-04-88.7.5 4 5.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of October, 1988 as "Talk About Prescriptions Month," throughout Los Angeles County, in order to educate the citizens of Los Angeles County about the prescriptions they use. APPROVE

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**10-04-88.7.6 5 6.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 9 through 15, 1988 as "Fire Prevention Week," throughout Los Angeles County, in order to educate the public and urge all residents to maintain smoke detectors. APPROVE

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#### **10-04-88.7.7 79 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to amend the State Off-Highway Vehicle Grant No. OR-0179 to eliminate from the Statewide Motorized Trail System, the study of "Segment B," a proposed off-highway trail through the County communities of Juniper Hills, Valyermo, St. Andrew's Priory and Llano, and review an alternate area that would provide for the trail in the mid-forest instead of residential areas; consider studying the area north of Los Angeles County adjacent to Kern and San Bernardino Counties; and recommend to the State Off-Highway Motor Vehicle Recreation Division that alternative alignments be studied by the appropriate jurisdiction. APPROVE

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#### **10-04-88.7.8 6 8.**

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the Stamp Advisory Committee at the U.S. Postal Service, President Reagan, Vice-President Bush and the Los Angeles County Congressional Delegation endorsing the issuance of a U.S. Postal Stamp commemorating Disneyland's 35th Anniversary. APPROVE

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### **10-04-88.8 ADMINISTRATIVE OFFICER 9 - 10**

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#### **10-04-88.8.1 81 9.**

Report and recommendations on allocation of the Special District Augmentation Fund. CONTINUE TO THURSDAY (10-6-88)

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## **10-04-88.8.2 89 10.**

Joint recommendation with the Productivity Commission: Approve amendments to the County Code, to revise the Employee Suggestion Awards Program; and instruct the Chief Administrative Officer, in cooperation with the Productivity Commission, the Productivity Manager's Network and the Labor-Management Advisory Committee on Productivity Enhancement, to implement the Program by November 23, 1988. CONTINUE TO THURSDAY (10-6-88) (Relates to Agenda No. 72)

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## **10-04-88.9 BEACHES AND HARBORS 11 - 12**

4-VOTE

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### **10-04-88.9.1 7 11.**

Recommendation: Approve lease agreement with Unocal Corp., for use of Parcel 55, at an annual rental rate of \$12,000 plus six percent of gross receipts from gasoline and diesel fuel sales plus five percent on other petroleum products, to allow for replacement of storage tanks on Parcel 1, Marina del Rey (4), effective January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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### **10-04-88.9.2 84 12.**

Recommendation: Approve agreement with Barnard Management Services, renewable annually, at a minimum amount of \$38,000 payable to the County, to act as Commercial Permit Coordinator/Solicitor, effective the first day of the month following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-04-88.10 BUSINESS LICENSE COMMISSION 13**

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**10-04-88.10.1 89 13.**

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5). CONTINUE TWO WEEKS (10-18-88)

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**10-04-88.11 CHILDREN'S SERVICES 14**

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**10-04-88.11.1 8 14.**

Recommendation: Approve amendment to AB 1733 child abuse program contract form, for the Regents of the University of California, Los Angeles (UCLA), at no cost to County, to delete and revise clauses from the contract, for Child Abuse and Neglect Prevention and Intervention Program. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**10-04-88.12 COMMISSION FOR CHILDREN'S SERVICES 15**

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**10-04-88.12.1 83 15.**

Revised report and recommendations relating to the purpose and membership of the Los Angeles County Child Care Advisory Board. APPROVE

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**10-04-88.13 COMMUNITY DEVELOPMENT COMMISSION 16 - 19**

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**10-04-88.13.1 9 16.**

Recommendation: Approve float loan to the Azusa Redevelopment Agency, in amount of \$7,000,000 with the interest rate fixed at 2-1/2 percent below the current prime rate, to provide financial assistance for development of a 12.73-acre commercial retail project located at the southwest corner of Todd Ave. and Foothill Blvd., Azusa (1); authorize the Executive Director, or his designee to execute the agreement and all other documents relating to the loan and to grant up to two additional extensions in amounts not to exceed \$7,000,000 per loan with the interest rate fixed at 2-1/2 percent below prime rate at the time of the extension. APPROVE

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**10-04-88.13.2 10 17.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Water Resources Control Board, in amount of \$15,000, for funding of the Sunvillage/Little Rock Pollution Study. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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**10-04-88.13.3 11 18.**

Recommendation: Award Community Development Block Grant Advance contract to the Southern California Youth and Family Center, Inc., in amount of \$30,000 from the Second Supervisorial District's allocation of funds, to cover a portion of the cost of leasing temporary and permanent facilities at 101 N. La Brea, Inglewood, and to reinstate the Child Abuse and Neglect Intervention/Counseling Project, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.13.4 12 19.**

Recommendation: Award Community Development Block Grant contract to the Salvation Army/Booth Memorial Center, in amount of \$25,000 from the Third Supervisorial District's allocation of funds, for the Parenting Adolescent Resource Alliance Program, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-04-88.14 COUNTY COUNSEL 20

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### 10-04-88.14.1 89 20.

Recommendation: Approve settlement agreement with the Greater Los Angeles Council on Deafness, et al., in amount not to exceed \$137,200, for damages, attorneys' fees and for provision of sign language interpreters. CONTINUE TO THURSDAY (10-6-88)

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## 10-04-88.15 FACILITIES MANAGEMENT 22 - 33

4-VOTE

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### 10-04-88.15.1 13 22.

Recommendation: Adopt Resolution and Notice of Intention to sell a parcel of County-owned excess property, Willowbrook Library, located at 2326 E. El Segundo Blvd., Willowbrook (2), in amount of \$244,000; set November 17, 1988 at 9:30 o'clock a.m. for public auction. ADOPT AND ADVERTISE

3-VOTE

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### 10-04-88.15.2 14 23.

Recommendation: Approve amendment to CATV Franchise granted to Group W Cable, Inc., to provide annual recalculation of monthly prepayments of franchise fees, update the insurance and bonding requirements language to meet current standards, and to add provisions regarding subscriber services standards and privacy rights for subscribers. APPROVE (Relates to Agenda No. 73)

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#### **10-04-88.15.3 15 24.**

Recommendation: Approve amendment to CATV franchises granted to ATC Cablevision, to reduce the monthly payment from \$3,200 to \$500, and with King Videocable Company-Newhall, to reduce the monthly payment from \$9,000 to \$1,600 (5). APPROVE (Relates to Agenda Nos. 74 and 75)

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#### **10-04-88.15.4 16 25.**

Recommendation: Adopt Notice of Intention to exercise option to purchase improved property from the Estate of Sam Stone, in amount of \$325,000, for office/clinic and appurtenant parking spaces, located at 330 E. Live Oak Ave., Arcadia (1); set November 17, 1988 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. ADOPT AND ADVERTISE

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#### **10-04-88.15.5 17 26.**

Recommendation: Approve grant of easement to the City of Lancaster (5), at no cost to County, to widen Avenue M and construct drainage improvements and a bridge over Amargosa Creek, Fire Station No. 129, located at 421 W. Avenue M. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **10-04-88.15.6 18 27.**

Recommendation: Award contract to Aqua-Fab, Inc., in amount of \$268,000, for Bethune and Victoria Parks, Pool Improvements, Los Angeles (2), Specs. 4724, C.P. 76153; authorize \$67,000 for change orders and contingencies. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

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#### **10-04-88.15.7 19 28.**

Recommendation: Award contract to Advance Facility Control, in amount of \$113,189, for design and installation of access control and electronic security system at the Adams and Grand Building Complex, City of Los Angeles (2), effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

**10-04-88.15.8 85 29.**

Recommendation: Award contract to H. A. Lott, Inc., in amount of \$27,749,000, for construction of the Mira Loma Boys Camp, Lancaster (5), Specs. 4656 R1, C.P. 69790; authorize \$2,219,920 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount not to exceed \$42,000, for soil testing services, JAS Air Services, Inc., in amount not to exceed \$50,275, for air balancing services, Twining Laboratories of Southern California, Inc., in amount not to exceed \$130,000, for materials testing services and to Burns and Roe Pacific Co., in amount not to exceed \$250,000, for additional construction management services; also approve amendment to agreement with Neptune and Thomas Associates, in amount of \$21,245, for construction administration services. CONTINUE TO THURSDAY (10-6-88)

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**10-04-88.15.9 20 30.**

Recommendation: Approve amendment to lease agreement with Peter Toraya of Togova Enterprises, at a monthly rental rate of \$7,713.50, for additional office and off-street parking spaces for the Department of Public Social Services, located at 13814-20 San Antonio Dr., Norwalk (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.15.10 21 31.**

Recommendation: Approve lease agreement with American Savings and Loan Association, at a monthly rental rate of \$5,543, for office and appurtenant parking spaces for the South Bay Municipal Courts, located at 117 W. Torrance Blvd., Redondo Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.15.11 22 32.**

Recommendation: Approve lease agreement with Monrovia Industrial Park, at a monthly rental rate of \$12,869.14, for warehouse and appurtenant parking spaces for the Municipal Court, located at 250 W. Duarte Rd., Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum abstained from voting on this action)

**10-04-88.15.12 23 33.**

Recommendation: Accept completed contract work for the Master Utility Relocation Plan, Phase I, Rancho Los Amigos Medical Center, Downey (1), Specs. 4650 R1, C.P. 76057. APPROVE

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**10-04-88.16 HEALTH SERVICES 34 - 40**

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**10-04-88.16.1 24 34.**

Recommendation: Approve amendment to agreement with Bio-Medical Services Associates, in amount not to exceed \$426,194, for provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment at five Health Services facilities, for the period of October 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.2 82 35.**

Recommendation: Approve amendments to agreements with various hospitals, to extend the terms through November 30, 1988, for provision of emergency medical services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.3 25 36.**

Recommendation: Approve agreements with American Health Services Corp., in total amount of \$332,400, for the provision of on-site computed tomography services at Rancho Los Amigos Medical Center and High Desert Hospital, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.4 26 37.**

Recommendation: Approve agreements with Mary-Lind Foundation, California Association of Alcoholic Recovery Homes and the Pacific Institute for Research and Evaluation, in total amount not to exceed \$576,523, for the Sober Transitional Housing and Employment Project, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.5 27 38.**

Recommendation: Approve agreement with Cal-Med Diagnostic, Inc., in total amount not to exceed \$41,369, for provision of preventive maintenance and repair services on laboratory equipment at five Comprehensive Health Centers and the Public Health Laboratory, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.6 28 39.**

Recommendation: Approve agreement with HemaCare Corp., at an estimated amount of \$280,000, to provide therapeutic hemapheresis services at the LAC/USC, Olive View and King/Drew Medical Centers, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.16.7 29 40.**

Recommendation: Approve agreement with Rio Hondo Community Action Network, in amount not to exceed \$170,000 offset by State Department of Health Services AIDS Block Grant funds, for outreach services to intravenous drug users in the San Gabriel Valley (1), effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.17 JUDICIAL PROCEDURES COMMISSION 41**

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**10-04-88.17.1 30 41.**

Recommendation: Approve amendment to the County Code to create and institute bylaws for internal self-government. APPROVE (Relates to Agenda No. 71)

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## **10-04-88.18 PARKS AND RECREATION 42**

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### **10-04-88.18.1 80 42.**

Recommendation: Approve Negative Declaration for the proposed development of Skyline Extension Trail, vicinities of Diamond Bar and Rowland Heights (1); and determine that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment; approve the primary trail alignment of the Negative Declaration as the designated site for the project; and instruct the Director of Parks and Recreation and the Acting Director of Facilities Management to coordinate their actions to implement the proposed trail extension. APPROVE

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## **10-04-88.19 PUBLIC SOCIAL SERVICES 43 - 44**

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### **10-04-88.19.1 74 43.**

Recommendation: Approve agreement with the State Employment Development Department, in amount of \$3,253,170, to provide job services to welfare recipients participating in the Greater Avenues for Independence (GAIN) Program, for the period of September 1, 1988 through June 30, 1991; delegate to the Director authority to approve budget amendments for additional fiscal years based on the annualization of the budget of the first fiscal year, to consent to reallocation of funds among budget items and to make changes in the contract costs up to 25 percent of the first full year contract cost. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-04-88.19.2 75 44.**

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$889,131, at no cost to County, to provide English-as-a-Second Language/Remedial Education Services for the Greater Avenues for Independence (GAIN) Program, for the period of September 1, 1988 through August 31, 1991; delegate to the Director authority to approve budget amendments for additional fiscal years based on annualization of the ongoing monthly charge of the first fiscal year and to enter into amendments to the agreements, provided changes do not exceed 25 percent of the total contract amount. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-04-88.20 PUBLIC WORKS 45 - 58**

### 4-VOTE

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## **10-04-88.20.1 31 45.**

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Palmdale (5), in amount of \$132,979. ADOPT

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## **10-04-88.20.2 32 46.**

Recommendation: Authorize Highway through Cities, Florence Ave., City of Inglewood (2), in amount of \$80,000. ADOPT

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## **10-04-88.20.3 33 47.**

Recommendation: Approve lease agreement with Alago and Miars, at a first-year monthly rental rate of \$545, for construction of an office building at Brackett Field Airport, La Verne (1), for the period of November 1, 1988 through October 31, 2018; also approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**10-04-88.20.4 34 48.**

Recommendation: Approve an overall disadvantaged business enterprise goal of 15 percent for highway construction projects funded by the U.S. Department of Transportation, for the period of October 1, 1988 through September 30, 1989. APPROVE AND ADVERTISE

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**10-04-88.20.5 35 49.**

Recommendation: Accept transfer and conveyance of drainage facilities to County Flood Control District, Miscellaneous Transfer Drain No. 1107, City of Glendale (5). APPROVE

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**10-04-88.20.6 36 50.**

Recommendation: Approve consultant services agreements with Deborah Bivens and Dayna Rothman, in total amount of \$70,000, to provide on an as-needed basis, acquisition of rights-of-way services, for the period of October 11, 1988 through June 30, 1989, inclusive. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-04-88.20.7 37 51.**

Recommendation: Reject bids received for CC 3244R (BR), Las Flores Canyon Rd. at Las Flores Creek, vicinity of Malibu (4). APPROVE

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**10-04-88.20.8 38 52.**

Recommendation: Adopt plans and specifications for the following projects; set November 1, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2554R (FAU) - Atlantic Blvd. (3)  
CC 3601R - Colima Rd. (1)  
CC 5263 - Isis Ave. (2)

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**10-04-88.20.9 39 53.**

Recommendation: Accept completed contract work for Sullivan Canyon Debris Basin, Access Road Repair and Cleanout, Brentwood area (4). APPROVE

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**10-04-88.20.10 40 54.**

Recommendation: Accept completed contract work for installation of Thermosetting Lining inside 30-inch CMP (Project 2602), between 149th St. and Compton Blvd., vicinity of Compton (4). APPROVE

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**10-04-88.20.11 41 55.**

Recommendation: Accept completed contract work for construction of Miramar Drain, City of Torrance (4). APPROVE

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**10-04-88.20.12 42 56.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**10-04-88.20.13 43 57.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2278R, 2408R, 2474R, 2600R, 2620R, 2640R, 2642N AND 3468N

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## **10-04-88.20.14 44 58.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 35351 AND 44825

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## **10-04-88.21 REGISTRAR-RECORDER 59**

### **10-04-88.21.1 73 59.**

Recommendation: Approve agreements with ABC, CBS and NBC, at no cost to County, for 1988 General Election Snap Tallies. CONTINUE ONE WEEK (10-11-88) FOR FURTHER CONSIDERATION; AND INSTRUCT THE REGISTRAR-RECORDER TO REQUEST REPRESENTATIVES OF THE ABC, NBC AND CBS NETWORKS TO APPEAR AND ADVISE THE BOARD OF WHAT THEY ARE DOING LOCALLY AND NATIONALLY TO PROTECT THE VOTING RIGHTS OF THE PEOPLE IN CALIFORNIA

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## **10-04-88.22 SHERIFF 60 - 61**

### **10-04-88.22.1 45 60.**

Recommendation: Approve agreement with Johns Hopkins University, in total amount of \$920, to allow participation in the Federal Grant Study entitled "Correctional Regional Sentinel Surveillance Project," effective September 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **10-04-88.22.2 46 61.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,399.83. APPROVE

## **10-04-88.23 TREASURER AND TAX COLLECTOR 62 - 65**

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### **10-04-88.23.1 89 52.**

Recommendation: Authorize use and implementation of the 1988-89 Taxable Short-Term Note Program; and adopt resolution providing for the issuance and sale of 1988-89 Short-Term Notes, in amount not to exceed \$1.0 billion. CONTINUE ONE WEEK (10-11-88)

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### **10-04-88.23.2 47 63.**

Recommendation: Approve Report of Investments transactions for July, 1988. APPROVE

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### **10-04-88.23.3 48 64.**

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$12,728.59. APPROVE

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### **10-04-88.23.4 49 65.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **10-04-88.24 MISCELLANEOUS COMMUNICATIONS 66 - 70**

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### **10-04-88.24.1 50 66.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Coy Blane Willbanks v. Sam Ferri, et al.," in total amount of \$150,000. APPROVE

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**10-04-88.24.2 51 67.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Livingston-Graham, Inc. v. Clarke and Clarke Contracting Corp. v. Los Angeles County Flood Control District," in total amount of \$360,000. APPROVE

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**10-04-88.24.3 52 68.**

Community Services Resource Corporation's recommendation: Approve disbursement of funds donated to the veterans Food Bank, to provide free food for the needy. APPROVE

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**10-04-88.24.4 53 69.**

Frank G. Bonelli Regional County Park and Recreation Area Authority Commission's recommendation: Approve amendment to joint exercise of powers agreement, between the County and the Cities of Covina, Glendora, La Verne, Pomona, San Dimas and Walnut, at no cost to County, terminating the City of Walnut's involvement on the Commission. APPROVE

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**10-04-88.24.5 54 70.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increments to be transferred as a result of various annexations (5), to County Sanitation District Nos. 26 and 32. APPROVE

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**10-04-88.25 ORDINANCE FOR INTRODUCTION 71 - 75**

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**10-04-88.25.1 55 71.**

Ordinance for introduction amending the County Code, Title 3 - Commissions and Committees, relating to self-government by the Judicial Procedures Commission. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION. (Relates to Agenda No. 41)

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**10-04-88.25.2 89 72.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Employee Suggestion Awards Program. CONTINUE TO THURSDAY (10-6-88) (Relates to Agenda No. 10)

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**10-04-88.25.3 56 73.**

Ordinance for introduction amending Ordinance No. 85-0148F, relating to a cable television franchise granted to Group W Cable, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 23)

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**10-04-88.25.4 57 74.**

Ordinance for introduction amending Ordinance No. 87-0134F, relating to a cable television system franchise granted to ATC Cablevision. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

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**10-04-88.25.5 58 75.**

Ordinance for introduction amending ordinance No. 87-0169F, relating to a cable television system franchise granted to King Videocable Company-Newhall. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

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## 10-04-88.26 ORDINANCES FOR ADOPTION 76 - 81

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### 10-04-88.26.1 59 76.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to provide protections to County employees and others who report suspected fraud, waste or misuse of County resources. ADOPT ORDINANCE NO. 88-0162

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### 10-04-88.26.2 60 77.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding with Deputy Probation Officers (Unit 701). ADOPT ORDINANCE NO. 88-0163

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### 10-04-88.26.3 61 78.

Ordinance for adoption granting a Cable Television System franchise to Stevenson Ranch Cable, Inc. ADOPT ORDINANCE NO. 88-0164F

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### 10-04-88.26.4 62 79.

Ordinance for adoption granting a Cable Television System franchise to Acton Cable Company. ADOPT ORDINANCE NO. 88-0165F

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### 10-04-88.26.5 63 80.

Ordinance for adoption amending ordinance No. 82-0007F, relating to a Cable Television System franchise granted to Green Valley Cable TV. ADOPT ORDINANCE NO. 88-0166F

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## **10-04-88.26.6 64 81.**

Ordinance for adoption amending the County Code, Title 10 - Animals, relating to the regulation of animals and increasing fees associated with the ownership of animals. ADOPT ORDINANCE NO. 88-0167

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## **10-04-88.27 MISCELLANEOUS**

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### **10-04-88.27.1 82.**

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **10-04-88.27.2 65 82-A.**

Recommendation as submitted by Supervisor Hahn: Approve and instruct the Chairman to sign an agreement with the Museum of Natural History Foundation, in amount of \$240,000, to fund operation of the Museum's library and registrar functions. APPROVE

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### **10-04-88.27.3 66 82-B.**

Recommendation as submitted by Supervisor Edelman: Waive parking and room rental fees, excluding the cost of liability insurance, for use of the Grand Hall at the Music Center by the Los Angeles County Commission on Human Relations, for its Annual John Anson Ford Awards Luncheon, to be held October 13, 1988. APPROVE

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### **10-04-88.27.4 67 82-C.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to provide a report to the Board within three weeks with an analysis of the impact that each insurance measure will have on the County. APPROVE

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**10-04-88.27.5 68 82-D.**

Recommendation as submitted by Supervisor Antonovich: Declare the week of October 16 through 22, 1988 as "National Business Women's Week," and call on the residents of Los Angeles County to support women who play an increasingly important role in the business of the County, State and Nation. APPROVE

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**10-04-88.27.6 77 82-E.**

Recommendation as submitted by Supervisor Antonovich: Authorize the formation of a Citizens' Commission on Animal Care and Control to review recent reports of alleged improprieties within the Department and to ensure that recommendations are implemented. CONTINUE TWO WEEKS (10-18-88); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE RECOMMENDATIONS ON THE DUTIES OF THE COMMISSION AND THE APPOINTMENT OF ITS MEMBERS

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**10-04-88.27.7 76 82-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the management recommendations made in the Auditor-Controller's final report on the Department of Animal Care and Control and to take all appropriate steps to guarantee swift implementation of management recommendations; and to investigate all recommendations compiled during previous investigations of the Department and to report back to the Board within two weeks on the status of their implementation. APPROVE, INSTRUCT THE DIRECTOR OF ANIMAL CARE AND CONTROL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE NUMBER AND COST OF LOCKS FOR ALL CAGES CURRENTLY UNLOCKED AT ALL SIX SHELTERS AND A PLAN FOR CENTRALIZING KEYS FOR ALL SHELTERS; AND TO REPORT ON SPECIFICS OF GIFT WHICH WAS OFFERED BY A PRIVATE SECURITY FIRM TO EQUIP ALL SIX SHELTERS WITH A COMPLETE SECURITY SYSTEM

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**10-04-88.27.8 69 82-G.**

Recommendation as submitted by Supervisor Antonovich: Support proposed amendment to the State Penal Code relating to ritualistic animal sacrifice, to prohibit the killing of animals, whether or not for religious or cult purposes, in a manner not consistent with the humane standards reflected in the Food and Agricultural Code. APPROVE

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**10-04-88.27.9 70 82-H.**

Recommendation as submitted by Supervisor Antonovich: Officially welcome the Space Shuttle Discovery back from its triumphal journey in space to Los Angeles County and congratulate and commend the five astronauts and NASA leaders for this marvelous achievement. APPROVE

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**10-04-88.27.10 89 82-I.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Planning Director, with the assistance of the Director of Public Works, to work with an Ad Hoc Committee on Small Lot Subdivisions, to be organized, to address the problems of substandard parcels, inadequate access, sewage disposal, and geologic instability, in the Topanga area and to report back to the Board with findings and recommendations as soon as possible for consideration. CONTINUE TO THURSDAY (10-6-88)

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**10-04-88.27.11 71 82-J.**

Recommendation as submitted by Supervisor Antonovich: Officially designate October 6, 1988 as "Los Angeles Kings Day," throughout Los Angeles County. APPROVE

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**10-04-88.27.12 72 82-K.**

Decision on extension of Interim Ordinance No. 88-0146U, which temporarily prohibits outdoor advertising signs adjacent to certain scenic highways within the Fifth Supervisorial District portion of the area depicted on the area plan for Malibu/Santa Monica Mountains. ADOPT ORDINANCE NO.

88-0168U (4-VOTE)

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**10-04-88.27.13 83.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 11, 1988 FOR CONSIDERATION:

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**10-04-88.27.14 88**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back to the Board within one week on the steps needed to cleanup the 20 buildings that have been identified as having dangerous levels of asbestos contamination and to conduct a full asbestos inventory of County buildings.

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**10-04-88.27.15 88**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, County Counsel and the Auditor-Controller to conduct a full review of the County's policy in hiring outside private attorneys and to report back to the Board within two weeks with detailed recommendations.

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**10-04-88.27.16 88**

Recommendation as submitted by Supervisor Hahn: Honor the Southern California members of the 1988 U.S. Olympic Team at a special ceremony on Tuesday, October 18, 1988, for their extraordinary accomplishments at the XXIV Olympics at Seoul.

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**10-04-88.27.17 87 85.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**10-04-88.27.18 86 A-4.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**10-04-88.27.19 90**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Timothy John Daub  
Elsie R. Kelly  
Alfred "Al" A. Nelson  
Louise J. Spansail  
Thomas Tancredi

Supervisor Hahn

Mr. Ellery Cuff

Supervisor Dana

Michael P. Saks

Supervisor Antonovich

Jennie E. Carnes  
David Fox  
James Reynolds

Supervisor Antonovich  
(for all members of the Board)

Gilbert G. White

Meeting adjourned (Following Board Order No. 90).

Next meeting of the Board: Thursday morning, October 6, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 4, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk